

P970000069284

LAND OFFICES OF  
JOHN D. SPEAR  
SUNSHINE PROFESSIONAL CENTER  
9200 BONITA BEACH ROAD  
SUITE 204  
BONITA SPRINGS, FLORIDA 34135-4278

JOHN D. SPEAR  
JAMES E. KERR

(941) 947-1102  
FAX (941) 947-6066

August 5, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002262278--3  
-08/08/97--01129--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: LETITIA HAYDEN, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

*John D. Spear*

John D. Spear

JDS/sav

Enclosures

cc: Letitia Hayden

FILED  
97 AUG -8 PM 12:44  
TALLAHASSEE, FLORIDA

*John D. Spear*

ARTICLES OF INCORPORATION  
OF  
LETITIA HAYDEN, INC.

FILED  
97 AUG -8 PM 12:46  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is LETITIA HAYDEN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at the following address:

1172 Estero Blvd.  
Ft. Myers Beach, FL 33931

The mailing address of the Corporation is as follows:

1172 Estero Blvd.  
Ft. Myers Beach, FL 33931

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

Letitia L. Hayden  
1172 Estero Blvd.  
Ft. Myers Beach, FL 33931

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

Letitia L. Hayden  
1172 Estero Blvd.  
Ft. Myers Beach, FL 33931

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Letitia L. Hayden  
1172 Estero Blvd.  
Ft. Myers Beach, FL 33931

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29<sup>th</sup> day of July, 1997.

  
LETITIA L. HAYDEN, Incorporator

STATE OF MICHIGAN

COUNTY OF CHEBOYGAN

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July, 1997, by LETITIA L. HAYDEN, President of LETITIA HAYDEN, INC., a Florida corporation. She is personally known to me <sup>E</sup> or has produced A DRIVER'S LICENSE as identification and who did (did not) take an oath.

  
Signature of Notary Public

TOM H. SCHMIDT  
Printed Name of Notary Public

Commission Expires: 3-8-2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS SHALL BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LETITIA HAYDEN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at LEE County, State of Florida, has named LETITIA L. HAYDEN as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
LETITIA L. HAYDEN  
REGISTERED AGENT

FILED  
97 AUG -8 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA